

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016302

FILED
Mar 19, 2009
Secretary of State

Entity Name: H20LIQUIDAIR OF FLORIDA, LLC

Current Principal Place of Business:

4243 S.W. 71ST AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4243 S.W. 71ST AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4203651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUS, CHARLES CEO
4243 S.W. 71ST AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

STRAUS, CHARLES CHAIRMA
4243 S.W. 71ST AVENUE
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES STRAUS JR.

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABAN, STEPHEN J
Address: 4243 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HABAN, STEPHEN J
Address: 4243 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN J.HABAN

CEO

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date